

Region 2A Committee Meeting Monday, December 12, 2022 – 10:30 a.m. **Happy Chef – Hwy 169 Mankato**

Members: Ted Simon, Chris Sonju, Tim Collins, Darla Remus, Marsha Franek, Taylor Topinka, *Cory Haala, *Paul Carpenter, *Kathleen Walker,*Jim Callahan, *Crystal Lamont, *Craig Morgan

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1.	. Call to order and roll call	
2.	. Additions/approval of the agenda	Action item
3.	. Approval of minutes of the September 19, 2022 committee meeting	Action item
4.	. Public Comments (Limit of 5 minutes per topic)	
5.		
Э.	A. B. C.	
6.	 Financial report Approve payment of Sept., Oct. & Nov. bills as presented. Review and approve Sept, Oct. & Nov. bank reconciliations and financial s Review fall activities – gate receipts & expenses 	Action Item statements Action Item Information
7.	Fall Team Champs • Girls' Tennis – 2A St. James 5A – Providence Academy • Cross Country – Boys, LCWM-Nicollet • 2A Volleyball – Mayer Lutheran 2A Football – Lester Prairie 9-man Football - Renville Co. West • 2AA Football –Blue Earth Area 3AAA Football – Fairmont	Information
8.	Action Items 8.1 Representative Assembly Proposed Amendments a. Boys Volleyball (Add to MSHSL-sponsored activities) b. Adaptive Athletics (Reduce the number of contests) c. Cross Country (Must have Registered Officials) 8.2 Activity Advisory Proposals (MSHSL Board will Vote) a. Football Seeding 1-8 b. Soccer Mercy Rule c. Soccer Regular Season Overtime d. Boys & Girls Tennis (Add a class to make 3) e. Seeding Team Tennis Tournament f. Volleyball Roster increase from 15 to 18	Info & Vote
	 8.3 One Act Play Subsection Team Placements a. Move from 4 subsections to 3 based on the number of teams participating 8.4 Approve the Boys Basketball coop between Mankato Loyola and Kato Charter 8.5. Approve the 2023-2024 Calendar 8.6. Approve & Hire Coordinators a. John Bergs (2AA Boys/Girls Golf) 	Info & Action Info & Action Info & Action Action

9. Discussion/Informational Items

- Speech K. Walker
- Music Jim Callahan
- Athletics Cory H. & Paul C.

b. Dan Stork (2A & 2AA Section Softball) c. Richard Busse (Section Track & Field)

Visual Arts & OAP -

- "AAA" selection process
- Leadership Conference
- 10. Secretary update Region Secretaries' meeting.

Information

11. Adjourn

Next meeting: February 6, 2023 Interviews for Triple A students begin at 8:30 a.m. Full committee meeting will begin at 11:00 a.m.